

CERTIFICATE OF INCUMBENCY

Name of the Company: Alink Partners Limited

We, Commence Overseas Limited, of Commence Chambers, P.O. Box 2208, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **Alink Partners Limited**, a BVI Business Company incorporated in the British Virgin Islands on the 10th day of November, 2009, with Registration Number 1555650 hereby confirm the following:-

- (1) the Company is in Good Legal Standing in the British Virgin Islands;
- (2) that as far as can be determined from the documents retained at the Registered Office of the Company at Commence Chambers, P.O. Box 2208, Road Town, Tortola, British Virgin Islands;
 - a) the Company is authorized to issue a maximum of 50,000 no par value Shares of a single class.
 - b) the current director is :

Name	Date of Appointment
Anicca Holdings Limited	26 October 2011

- c) the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) is :

Name	% of Share(s) / Voting Rights
Anicca Holdings Limited	100%


We issue this certification relying solely upon documents that have been delivered to us by the director(s), officer(s) and member(s) of the above Company to be kept by us as Registered Agent of the Company at the Company's Registered Office in the British Virgin Islands. We have assumed that such documents are true and accurate and have assumed that all signatures and seals contained in such documents are genuine and correspond to the signatures and seals of the persons that purport to be signing or sealing the said documents.

For and on behalf of
COMMENCE OVERSEAS LIMITED



Date: 27th January 2015

Certified True Copy
Date: 28 JAN 2015



Yeung Kwai Fun, ACIS, ACS
Chartered Secretary
Membership No: 4044294

CERTIFICATE OF INCUMBENCY

Name of the Company: Anicca Holdings Limited

We, Commence Overseas Limited, of Commence Chambers, P.O. Box 2208, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **Anicca Holdings Limited**, a BVI Business Company incorporated in the British Virgin Islands on the 23rd day of September 2011, with Registration Number 1672455 hereby confirm the following:-

- (1) the Company is in Good Legal Standing in the British Virgin Islands;
- (2) that as far as can be determined from the documents retained at the Registered Office of the Company at Commence Chambers, P.O. Box 2208, Road Town, Tortola, British Virgin Islands;

a) the Company is authorized to issue a maximum of 50,000 no par value Shares of a single class.

b) the current directors are :

Name	Date of Appointment
Mr. Patrick Marie HERBET	23 rd September 2011

c) the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) are :

Name	% of Share(s) / Voting Rights
Mr. Patrick Marie HERBET	50%
Mrs. Xuebing HERBET	50%

For and on behalf of
COMMENCE OVERSEAS LIMITED



Date: 23rd May 2014

CERTIFICATE OF INCUMBENCY

We, Commence Overseas Limited, of Commence Chambers, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **ABACARE INTERNATIONAL LIMITED** ("the Company"), a BVI Business Company incorporated in the Territory of the British Virgin Islands on the 15th March 2002, as an International Business Company and automatically re-registered on the 1st day of January 2007 as a BVI Business Company, Registration Number 487105, authorized to issue a maximum of 50,000 shares of US\$1.00 par value, hereby confirm the following:-

- (1) the Company is in Good Legal Standing in the British Virgin Islands;
- (2) the Registered Office of the Company is at Commence Chambers, P.O. Box 2208, Road Town, Tortola, British Virgin Islands;
- (3) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no Articles of Dissolution commencing the voluntary winding up of the Company nor any filed with the Registrar of Corporate Affairs;
- (4) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no legal, arbitration or other administrative proceedings threatened or have been commenced against the Company;
- (5) that as far as can be determined from the documents retained at the Registered Office of the Company, there is no Register of Mortgages, Charges or other Encumbrances pursuant to Sections 162 and 163 of the BVI Business Companies Act, 2004 filed at the Registrar of Corporate Affairs or held on file at the Company's Registered Office;
- (6) that as far as can be determined from the documents retained at the Registered Office of the Company, the Director is as follow:

Name	Appointment date
Alink Partners Limited	13 Jun 2012

- (7) that as far as can be determined from the documents retained at the Registered Office of the Company, the Shareholder is as follow:

Name	% of Share(s) / Voting Rights
Alink Partners Limited	100

Date : 23rd May 2014

For and on behalf of
COMMENCE OVERSEAS LIMITED

Signed

Registered Agent

CERTIFICATE OF INCUMBENCY

We, Commence Overseas Limited, of Commence Chambers, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **ABACARE GROUP LIMITED** ("the Company"), a BVI Business Company incorporated in the Territory of the British Virgin Islands on the 11th June 1998, as an International Business Company and automatically re-registered on the 1st day of January 2007 as a BVI Business Company, Registration Number 282666, authorized to issue a maximum of 50,000 shares of US\$1.00 par value, hereby confirm the following:-

- (1) the Company is in Good Legal Standing in the British Virgin Islands;
- (2) that as far as can be determined from the documents retained at the Registered Office of the Company at Commence Chambers, P.O. Box 2208, Road Town, Tortola, British Virgin Islands;

- (a) the current director is :

Name	Date of Appointment
Alink Partners Limited	13 th June 2012

- (b) the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) is :

Name	% of Share(s) / Voting Rights
Abacare International Limited	100%

Date : 23rd April 2013

For and on behalf of
COMMENCE OVERSEAS LIMITED


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Authorized Signature(s)

Signed _____
Registered Agent